

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Continued. (Doc. 3)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 4)
- Auth'd. City Mgr. (Doc. 5)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 32)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 33)
- Concurred in
recommendation. (Doc. 34)
1. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute the Pier J Produced Water Sales Agreement between the City as Unit Operator of the Fault Block Units, as seller, and the City as Unit Operator of the Long Beach Unit, as purchaser. (Oil Properties) (District 2)

3. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement for Facility/Pipeline Permit No. P-151-85 from Kenneth Sperry to NUWI-Bayshore, L.L.C. (Public Works) (District 3)

4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with the City of Seal Beach for the provision of parking meter collection and maintenance services by the City of Long Beach in the amount of \$10,000 from February 1, 1999 through January 31, 2000. (Public Works)

5. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for first amendment to Agreement No. 24767 with Nance Travel Services as the travel vendor to extend the term through August 31, 1999. (Technology Services)

6. **CONCUR IN RECOMMENDATION** of Federal Legislation and Environmental Affairs Committee to receive and file communications regarding new Federal Emergency Management Agency proposals regarding flood insurance.

Concurred in recommendation of Committee by amending line 5 to read, "together with a misc. motion regarding a resolution urging a fiscal year 1999 Federal sponsor appropriation for the Los Angeles County Drainage Area Project in the amount of \$60,000. (Doc. 35)

Concurred in recommendation. (Doc. 6)

R & F. (Docs. 7-11)

Ref'd. to City Atty. (Docs. 12-31)

7. **CONCUR IN RECOMMENDATION** of Federal Legislation and Environmental Affairs Committee to receive and file the issue of a four year congressional waiver linked to fast-tracked funding for the Los Angeles County Drainage Area Project with the proviso to not seek funding from the County of Los Angeles, together with a miscellaneous motion requesting that the City Attorney prepare a resolution urging that if a fiscal year 1999 Federal sponsor appropriation for the Los Angeles County Drainage Area Project is approved at less than \$60,000,000, the Los Angeles County Board of Supervisors would be urged to designate up to \$30,000,000 of available county funds to be used to put the Los Angeles County Drainage Area Flood Control Project on a fast-track for completion.
8. **CONCUR IN RECOMMENDATION** of Housing and Neighborhoods Committee to receive and file the communication regarding green waste.
9. **RECEIVE AND FILE** the following minutes:
City Planning Commission, December 17, 1998
Civil Service Commission, December 16, 1998
Harbor Commission, January 11, 1999
Water Commission, November 30, 1998 and December 31, 1998

10. **REFER TO CITY ATTORNEY** the following damage claims:

Aura M. Blanco	\$ 150.00
Cherie Conklin	46.00
Ruben Grigoryan	725.50
Infinity Insurance Company, subrogee for Maria Aviles	Amount Unknown
Terrence S. Johnson	4,500.00
K & R Transportation	63,000.00
Thomas Keefe	18.20
Farah Dalise Kletke	4,906.00
Leticia Marin Kovich	65.00
Norman B. Loveridge	1,000,000.00
Rebecca Loveridge	1,000,000.00
Frank George Martin	607.01
Mercury Insurance Group, subrogee for Terrence S. Johnson	Amount Unknown
Roger P. Michaud	Amount Unknown
Patricia P. O'Keefe	1,735.13
Joaquin Paramo	55.00
Darrick Poole	350.00
Claudia Soltero	Amount Unknown
Dolores C. Wise	263.60
Larry Dewayne Woods	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

RECONVENE

BOEING UPDATE BY STEVE CHESSER

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

Received supporting documentation into the record, concluded the hearing; and adopted Resolution No. C-27469 to certify the revised Negative Declaration.

Adopted Resolution No. C-27470 to amend the General Plan Land Use Element.

First reading of Ordinance. (Docs. 36-40)

11. Request to amend the General Plan Land Use Element and Pacific Electric Right-of-Way Planned Development Ordinance (PD-22) to allow development of commercial self-storage facility at 434 E. Willow Street. (Report of City Planning Commission) (Resolution approving and certifying a recirculated and revised Environmental Negative Declaration [ND-29-98] relating to the former Pacific Electric Right-of-Way property at 434 Willow Street, between Willow Street and Martin Luther King Jr. Avenue.) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to the former Pacific Electric Right-of-Way property at 434 Willow Street, between Willow Street and Martin Luther King Jr. Avenue.) (Ordinance amending the Development and Use Standards for the Pacific Railway Planned Development District [PD-22] by amending Subareas 1 and 2.) (Mary Louise Lynott, in opposition.) (City Planning Commission) (District 6) (Two comm'ns. from John B. Necarsulmer, in opposition to proposed mini-park; and offering two conditions if park is considered for approval.) (Everett F. Croxson, submitting petition of Sunrise Greenbelt Coalition, opposing commercial self-storage facility and supporting a greenspace with a sustainable landscaped plan.) (John Clark, submitting chart of park acreage in Long Beach and by District.)

- Suggested Action:
- 1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution to certify the revised Negative Declaration.
 - 2. Adopt Resolution to amend the General Plan Land Use Element.
 - 3. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARING:

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 41)

12. Application of Thy Thach, dba New Pailin, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2232 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

- Suggested Action:
- Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Doc. 42)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as stated by Councilmember Topsy-Elvord.

Concurred in recommendation of Committee and R & F Business Plan. (Doc. 43)
13. Application of BCB Enterprises LLC, dba Ferraro's Cucina Italiana, for an alcoholic beverage license at 6204 E. Pacific Coast Highway. (Police) (District 3) (Councilmember Colonna, submitting conditions for said application.)

14. Application of Francisco Javier Espinosa and Hilda Espinosa, dba El 7 Mares Restaurant, for an alcoholic beverage license at 1430 E. Pacific Coast Highway. (Police) (District 6) (Councilmember Topsy-Elvord, stating conditions as follows: [1] No alcohol sales without a food purchase; [2] Alcohol sales cannot exceed 50% of gross sales which records should be maintained according to general accounting principles; [3] Alcohol may not be sold after 10:00 pm Sunday-Thursday or 11:00 pm Friday-Saturday; and (4) No dancing or entertainment.)

15. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communication regarding a business plan for the expenditure of funds to be raised by the sale of tax allocation bonds in the West Long Beach Industrial Redevelopment Project Area be received and filed. (Director of Community Development and City Attorney, transmitting Business Plan for project area.) (District 1)

Suggested Action: Concur in recommendation of Committee and receive and file Business Plan.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Concurred in recommendation of Committee. (Doc. 44)

R & F comm'n.; and laid over application of The Molly Brown, dba Molly Brown's at 3522-24 E. Anaheim Street, for one week to Tuesday, January 26, 1999. (Doc. 45)
16. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding a proposed litter campaign be received and filed and the City Manager directed to develop a City beautification campaign.

Suggested Action: Concur in recommendation of Committee.

17. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 4,7)

Suggested Action: Receive and file communication; and approve or object to the modification of conditions for application of The Molly Brown, LLC, dba Molly Brown's at 3522-24 East Anaheim Street.

Directed staff to request that the California Coastal Commission limit proposed Local Coastal Program text changes to Southeast Area Development and Improvement Plan (SEADIP) Subarea 29, effectively allowing the Marina Shores Project to proceed; provide the Coastal Commission with a requested list of other SEADIP subareas, if any, believed to contain wetland areas as defined by said Commission; and work with Coastal Commission staff to formulate suitable alternative language for the protection of wetlands in the remainder of the SEADIP subareas. (Doc. 46)

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with ACE Parking Management, Inc., to provide parking management services for the period of January 15, 1999 through January 14, 2004. (Doc. 47)

18. Director of Planning and Building, transmitting report on the California Coastal Commission action on the Marina Shores property at 6655 Marina Drive. (District 3)

Suggested Action: Direct staff to request that the California Coastal Commission limit proposed Local Coastal Program text changes to Southeast Area Development and Improvement Plan (SEADIP) Subarea 29, effectively allowing the Marina Shores Project to proceed; provide the Coastal Commission with a requested list of other SEADIP subareas, if any, believed to contain wetland areas as defined by said Commission; and work with Coastal Commission staff to formulate suitable alternative language for the protection of wetlands in the remainder of the SEADIP subareas.

19. Director of Technology Services, regarding agreement to provide parking management services for the Civic Center parking facilities.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with ACE Parking Management, Inc., to provide parking management services for the period of January 15, 1999 through January 14, 2004.

RESOLUTIONS:

R & F the City Clerk's certified list of candidates pursuant to City Charter Section 1907, and adopted Resolution No. C-27471. (Doc. 48)

20. Designating the ballot listing of the candidates which have been nominated for the Special Municipal Election on Tuesday, March 30, 1999. (City Clerk)

Suggested Action: Receive and file the City Clerk's certified list of candidates pursuant to City Charter Section 1907, and adopt Resolution.

Adopt Resolution No. C-27468. (Doc. 2)

21. Authorizing the City Manager to submit an application and execute an agreement for grant funds from the California Energy Commission toward the purchase of two compressed natural gas utility service vehicles. (Gas and Electric and Public Works)

Suggested Action: Adopt Resolution.

ORDINANCE:

Adopted Ordinance No. C-7587.

22. Amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

January 19, 1999

NEW BUSINESS:

Auth'd. City Atty. to pay sum of \$9,000 in full settlement of the claim. (Doc. 49)

23. City Attorney, requesting authorization for settlement of claim of Farmers Insurance Exchange. (Claim No. 98686)

Suggested Action: Authorize City Attorney to pay sum of \$9,000 in full settlement of the claim.

Received and made a part of the permanent record. (Doc. 1)

24. John Northmore, submitting news articles on various social issues.

25.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Adopted motion to declare the meeting adjourned to 5:30 P.M. on January 26, 1999 at the Martha Knoebel Dance theatre on the campus of Calif. State Univ. Long Beach, 1250 Bellflower Blvd. (Doc. 50)

26. Adopt a motion to declare the meeting adjourned to 5:30 P.M. on January 26, 1999 at the Martha Knoebel Dance Theatre on the campus of California State University Long Beach, 1250 Bellflower Boulevard.

REMINDERS: State Legislation & Environmental Affairs Committee at 3:30 P.M.
Joint Meeting of the State Legislation and Environmental Affairs Committee and the Tidelands and Harbor Committee at 3:35 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 3:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS